At a Work Session of the Malone Village Board, held on January 15, 2020 at 8:30 AM at 343 West Main Street the following were present:

Andrea Dumas Mayor
Norm Bonner Trustee
Brian Langdon Trustee
Matthew Boyea Trustee

Excused: Trustee McKee

Also in attendance:

Cheryl Cook, Village Clerk Chris Premo, Chief of Police

Kristine Lashway, Treasurer Craig Collette

Mayor Dumas started the work session off by introducing Craig Collette from the STOP DWI Program. He has some funding from the impaired driving program that he would like to distribute. An audit program was done and it seems that some of the money was being improperly allocated, but that has since been corrected. He passed out some reports that gave details of where the money was spent last year for Tupper Lake, Saranac Lake, Village of Malone and State Police. He could pay for training and an officer that would strictly be used for crackdown on DWI. He is proposing to fund an officer for DWI Patrol. Discussion was held. The Chief of Police and the Board of Trustees will look into all the options and weight the pros and cons of this.

BILLS:

There was one bill that needed to be paid for the LWRP project.

Fund	Amount		# of Bills Audited
Economic Development			
General/Sewer/Water	\$	107,063.05	1
Joint Recreation			
State Grant Fund			
Trust & Agency			
WWTP Capital Project			
Grand Total	\$	107,063.05	1

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the bill as presented for payment by Treasurer Lashway.

The abstract from the meeting of 1/13/2020 was incorrect in the G/W/S fund and that has since been corrected. A bill got added twice.

Fund	Amount		# of Bills Audited
Economic Development	\$	2.00	1
General/Sewer/Water	\$	139,545.19	56
Joint Recreation	\$	359.70	3
State Grant Fund	\$	37,658.75	3
Trust & Agency	\$	117,673.09	10
WWTP Capital Project	\$	26,538.50	1
Grand Total	\$	321,777.23	74

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the bills as presented (with the correction) for payment by Treasurer Lashway.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:00 AM.

Respectfully submitted,

Cheryl A. Cook, Village Clerk